

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

FEBRUARY 15, 2006

PASSED AGENDA

- Presentation “African-Americans Pursuing an Inheritance for the Future”
- Res. No. 206-B A Resolution to recognize Coretta Scott King Day as April 27, 2006 in Hamilton County, Tennessee. **[Passed]**
- Res. No. 206-20 A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. **[Passed]**
- Res. No. 206-21 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District a tract of land located at 8420 Standifer Gap Road. **[Withdrawn]**
- Res. No. 206-22 A Resolution to rezone from R-1 Single-Family Residential District to RT-1 Residential Townhouse District, part of a tract of land located in the 2300 block of Corral Road. **[Withdrawn]**
- Report Order of Designation –Alan Knowles – Planning Commission – Feb. 13, 2006 **[Noted for the Record]**
- Res. No. 206-23 A Resolution accepting the proposal of Dataworks Plus, LLC for a live scan fingerprint and inmate identification system amounting to \$90,900.00 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 206-24 A Resolution to authorize the County Mayor to execute all documents necessary for Hamilton County to renew its membership in the Healthcare21 Business Coalition at an annual cost of \$20,000. **[Passed]**
- Res. No. 206-25 A Resolution to enter into an agreement with other area governments, quasi-governmental agencies and utilities to maintain a current geographic information system. **[Passed]**
- Res. No. 206-26 A Resolution to authorize the County Mayor to enter into a contract with Pinnacle Mapping Technologies to provide Hamilton County with complete geographic information system data for Hamilton County, including orthophotography, planimetrics and topography at a cost of \$534,646 and to amend the Hamilton County General fund budget by adding \$294,088 to Revenue and \$534,646 to Expenditures. **[Passed]**
- Res. No. 206-27 A Resolution to relinquish Hamilton County’s interest in a 1998 Jeep Cherokee co-titled with Chattanooga Hamilton County Rescue upon certain terms and conditions. **[Passed]**
- Res. No. 206-28 A Resolution approving the purchase of forty (40) Homeguard 200 Field Monitoring Devices amounting to \$54,812.80 from BI Incorporated for Misdemeanant Community Corrections and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 206-29 A Resolution accepting the bids of HST Interior Elements, Nashville Office Interiors, COS Business Products, Corporate Express, and Office Co-Ordinators, Inc. for office furniture and fixtures for the Courthouse Renovation Project amounting to \$201,535.82 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 206-30 A Resolution accepting the bid of Network Communications Technologies, Inc. for the Communications Cabling Project at the Hamilton County Courthouse Circuit Courtrooms for the Telecommunications Office amounting to \$20,623.12 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 206-31 A Resolution accepting the bid of Roden Electric Supply, Inc. for six months contract pricing, beginning February 15, 2006, through August 15, 2006, for category 6 materials for the Hamilton Courthouse Renovation Project for the Telecommunications Office and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 206-32 A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the time period April 1, 2005 – March 31, 2006 in an amount not to exceed \$186,300 to support the medical case management of persons infected with HIV/AIDS in Hamilton County. **[Passed]**
- Res. No. 206-33 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign an amendment to add \$48,000 to the contract with the Tennessee Department of Health to provide Family Planning Services to residents of Hamilton County for the time period July 1, 2005 through June 30, 2006 and to amend the Family Planning Budget by adding \$48,000 to Expenses and Revenue. **[Passed]**
- Res. No. 206-34 A Resolution authorizing the County Mayor to renew the lease agreement in the amount of \$23,800, with Chattanooga Church Ministries, Inc. d.b.a., Chattanooga Community Kitchen for space for use by Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department's Homeless Health Care Center. **[Passed]**
- Res. No. 206-35 A Resolution authorizing the County Mayor to submit a joint application with the City of Chattanooga for grant funds from the Tennessee Department of Environment and Conservation to provide for restrooms, road and trail improvements for Enterprise South Nature Park, and assuring the local match for an amount not to exceed \$100,000. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING